



CITY COUNCIL MEETING AGENDA

February 22, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss real estate

6:15 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

4. AGENDA CONFIRMATION

5. PUBLIC COMMENT

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

6. CORRESPONDENCE FOR THE RECORD	a. Letter Dated February 1, 2010, from Steve Lemons Regarding Modifying Section 20.35.045.	3.
	b. Letter Dated February 6, 2010, from Chestine Edgar Regarding Shoreline Master Plan Document.	5.
	c. Letter Dated February 8, 2010, from Carol Jacobson Regarding Shoreline Management Plan.	11.
	d. Email Dated February 9, 2010, from Julie Dow Regarding Planning Commission Meeting Tonight Regarding Shoreline Management Program, 9 February 2009.	23.
	e. Email Dated February 9, 2010, from Robbie Howell Regarding City of Burien Shoreline Master Program.	27.
	f. Email Dated February 9, 2010, from Andrew Ryan Regarding Shoreline Management Plan Comments.	47.
	g. Email Dated February 10, 2010, from Robert Howell Regarding Comments Made at the Planning Commission Meeting 2-9-10.	51.

COUNCILMEMBERS

Joan McGilton, Mayor
Jack Block, Jr. Kathy Keene

Rose Clark, Deputy Mayor
Lucy Krakowiak

Brian Bennett
Gordon Shaw

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| 6. CORRESPONDENCE
FOR THE RECORD
(cont'd.) | h. Email Dated February 9, 2010, from Carl Buss Regarding Lawn Care Ordinance – See What Lynnwood Did. | 55. |
| | i. Email Dated February 12, 2010, from Gregory Duff, President, North Highline Unincorporated Area Council, Regarding Seattle City Government Annexation Proposal of 2010. | 57. |
| | j. Response from Scott Greenberg, Community Development Director, to Email Dated February 14, 2010, from Marv Jahnke Regarding Ordinance No. 533. | 63. |
| | k. Letter Dated February 12, 2010, from City of Des Moines Mayor Robert F. Sheckler to Mark Reis, Port of Seattle Managing Director of Aviation Division, Regarding Response to Letter Regarding Part 150 Study. | 65. |
| 7. CONSENT AGENDA | a. Approval of Vouchers: Numbers 24239 - 24364 in the Amount of \$800,859.56. | 67. |
| | b. Approval of Minutes: Council Meeting, February 8, 2010. | 85. |
| 8. BUSINESS AGENDA | a. City Manager's Report. | 89. |
| | b. Presentation on the King County Library System's Process for Siting Libraries by Bill Ptacek, Director, and Denise Siers, Director of Public Services. | |
| | c. Review of Council Proposed Agenda Schedule. | 113. |
| | d. Adopt Ordinance No. 536, Amending the 2009-2010 Biennial Budget for Annexation Expenditures and Revenues. | 117. |
| | e. Motion to Adopt Ordinance No. 535, Establishing that Projected Annexation Costs Exceed Projected Revenue Pursuant to RCW 82.14.415 Establishing the .1% State Sales Tax Credit. | 137. |
| | f. Discussion on Public Safety Contract. | 151. |
| | g. Discussion on Street Overlay Program. | 155. |
| 9. COUNCIL REPORTS | | |
| 10. ADJOURNMENT | | |